

February 12, 2015

Mr. Terracciano opened the meeting at 7:01 pm with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mr. Greco, Mrs. Hamrah, Mr. Kaplan and, Mrs. Dinger

Mr. Crede made a motion to accept the old business minutes. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mr. Kranz and Mrs. Hamrah, and Mrs. Dinger Nos.: None. Abstain:

Old Business:

Mr. Terracciano said that there is a Facebook page available. It will be available for pool managers.

Mr. Grimm said he has been trying to get in touch with Somerset Valley YMCA to talk to the coaches about Long Course in the summer at the pool.

Publicity:

Mrs. Schueler read the publicity letter that will go out in March's newspapers.

Finances:

Mrs. Grimm said it is a problem that the town has been taking the interest from the pools account. The money that is in there is the Bond money.

Mrs. Schueler said it is a legal issue there needs to be an itemized bill.

Mr. Kranz said he would like to see an itemized bill rather than the borough taking the interest.

The Swim Pool Commission notice a \$1,000.00 difference between December and January financials.

Mrs. Dinger said it is the banking balance not the checking account amount.

Mrs. Schueler made a motion to accept December 2014 and January 2015 Financials. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mrs. Schueler, Mr. Kranz, Mrs. Dinger, Mrs. Hamarah, Mr. Poandl, and Mr. Crede. Nos: None. Abstained: Mr. Terracciano.

Council Liaison:

Mr. Greco said that the pool needs copies of the bills that were spent on the project.

Mr. Greco said that for the last two years of interest that was collected from the borough it has been \$193.85 per month of interest earned.

Mr. Terracciano said the Swim Pool Commission is would like the borough to bill the Swim Pool Commission for a lump sum of money.

Mr. Schueler said the borough is taking our membership money.
The Swim Pool Commission would like the Middlesex Borough to leave our interest alone and send us a bill for the whole year or a set amount for each amount.

New Business:

Pool applications will go out on March 1, 2015, for Middlesex Borough residents.

Building and Grounds:

None

Mr. Grimm:

Mr. Grimm said he will be following up with the Department of Labors about the increase of wages for part time summer workers.

Mr. Grimm would like to thank Aravined, Mr. Crede, Mr. Greco, Mr. Kranz, Mr. Terracciano, Sean Kaplan and council. He hopes to the project will continue on normal schedule.

Mr. Grimm said that there will be a bill for the soil being tested.

The New Pool Project:

Mr. Terracciano made a motion to go into Executive Session 8:00 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, Mrs. Dinger and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:19 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Dinger, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

Mr. Grimm said that Ray Palmer has done a lot of pools.

Mr. Terracciano made a motion to adjourn the meeting at 8:30pm. It was seconded by Mr. Kranz and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird